

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, November 13, 2019

PRELIMINARY AGENDA AS OF 10/31/19 11:30am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the October 9, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Remote Participation by Board Members	Oral/Memo Oral/Memo	LS LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report - NONE B. Request for Determination of Compliance and Termination of Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	None None None	
	VII.	PRACTIC A. Practice Coordinator Staff Report - NONE	None	

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	VIII. EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. University of Massachusetts Boston, CEO 2. Diman Regional Vocation Technical High School, CEO 3. Blue Hill Regional Technical School, CEO C. 244 CMR 6.05 Prerequisite Approval Application, Roxbury Community College D. 244 CMR 6.08 Massachusetts Bay Community College, Associate Degree RN Program Site Survey Compliance Report	None Memos Compliance Report Compliance Report	AM AM HCR
	IX. REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors – NONE 2. Complaint Committee Results, March 2016 – September 2019 B. SARP Policy 18-03: <i>SARP Eligibility Criteria for Initial Admission</i> C. Topics for Next Agenda	None Memo Policy	VB HC
	XI. EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. 4. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. 5. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the October 9, 2019 meeting.	CLOSED SESSION	

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<>		LUNCH BREAK	
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.